



**CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT**

**Creeks Restoration and Water Quality Improvement
Citizens Advisory Committee
REGULAR MEETING
Wednesday, December 14, 2011
David Gebhard Meeting Room, 630 Garden Street
5:30 p.m.**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES FROM October 26, 2011 (Attachment 1)

Recommendation: That the Committee waive the reading and approve the minutes of the special meeting of October 26, 2011.

4. AGENDA ADJUSTMENTS

5. PUBLIC COMMENT

Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee.

6. COMMITTEE MEMBER AND STAFF COMMUNICATIONS

7. BUSINESS ITEMS

a. 2012 Regular Meeting Schedule (Attachment 2)

Cameron Benson, Creeks Restoration/Clean Water Manager: 5 minutes
Committee Discussion: 5 minutes

Recommendation: That the Committee review and approve the 2012 Regular Meeting Schedule. – **For Action**

b. Mason Street Bridge Replacement Project Liason Report

Lee Moldaver and LeeAnne French, Advisory Committee Liasons: 10 minutes
Committee Discussion: 10 minutes

Recommendation: That the Committee receive a report and discuss the Mason Street Bridge Replacement Project.
– **For Discussion**

- c. **Water Quality Research Program Update and Modifications** (Attachment 3)
Jill Murray, Water Quality Research Coordinator: 15 minutes
Committee Discussion: 15 minutes

Recommendation: That the Committee receive an update on the Water Quality Research and Monitoring Program and concur with the staff recommendation to modify the research plan for Fiscal Year 2012.

– **For Action**

8. ADJOURNMENT

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Creeks Division Office located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jen Hollywood at (805) 897-2658. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.